



**CITY OF BUCKEYE
REGULAR COUNCIL MEETING
SEPTEMBER 20, 2016
MINUTES**

**City Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
6:00 p.m.**

1. Call to Order/Invocation/Pledge of Allegiance/Roll Call

Mayor Meck called the meeting to order at 6:00 p.m. Pastor Walan Sessom of First Southern Baptist Church led the invocation. Vice Mayor Hess led the Pledge of Allegiance.

Members Present: Councilmember HagEstad, Councilmember Orsborn, Councilmember McAchran, Councilmember Heustis, Vice Mayor Hess, and Mayor Meck.

Members Absent: Councilmember Garza.

Departments Present: City Manager Roger Klingler, City Attorney Shiela Schmidt, City Clerk Lucinda Aja, Deputy City Clerk Summer Stewart, Assistant to Council Carol Conley, Police Chief Larry Hall, Fire Chief Bob Costello, Finance Director Larry Price, Public Works Director Scott Lowe, Community Services Director Cheryl Sedig, Development Services Director George Flores, Information Technology Director Greg Platacz, Water Resources Director Dave Nigh, Public Information Officer Bob Bushner, Deputy Director of Planning Terri Hogan, Library Manager Jana White, Intergovernmental Affairs Manager George Diaz, and Construction and Contracting Manager Chris Williams.

2A. Comments from the Public

Jean Faraj presented statements related to permitting and impact fees; stated he is interested in restoring the Ware Building located in downtown Buckeye.

2B. Awards/Presentations/Proclamations

Mayor Meck recognized the City of Buckeye for receiving the Arizona Forward Environmental Excellence Award, along with the partnering agencies of City of Avondale, City of Goodyear, Maricopa County, and the Flood Control District of Maricopa County, under the category of Healthy Communities Plans and Policies for the El Rio Design Guidelines and Planning Standards.

Mayor Meck recognized City of Buckeye's Fleet Manager Michael Depaulo for receiving the 2016 Rocky Mountain Fleet Management Association Fleet Professional of the Year Award.

3. Minutes

A motion was made by Vice Mayor Hess and seconded by Councilmember Orsborn to approve the minutes of the August 16, 2016 Special Council Meeting. Motion passed unanimously.

4. Expenditures

A motion was made by Councilmember Orsborn and seconded by Vice Mayor Hess to ratify the payment of the accounts payable expenditures made. Motion passed unanimously. Copies of invoices are available at City Hall.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters. Councilmember Heustis requested Items *5A., *5C., and *5H. be pulled for discussion. A motion was made by Councilmember Heustis and seconded by Councilmember Orsborn to approve Consent Items *5B., *5D., *5E., *5F., and *5G. Motion passed unanimously.

***5. New Business**

***5A. Council to take action on approval of the Art Display Agreement between the City of Buckeye and the Buckeye Main Street Coalition for the display of works by artist Harold Lyon in City buildings.**

Staff Liaison: Cheryl Sedig, Community Services Director

Councilmember Heustis requested this item be pulled for discussion and requested further information related to insuring the paintings. Ms. Sedig stated Buckeye Main Street Coalition has agreed to lend framed paintings by well-known western artist Harold Lyon to be displayed in City Hall and at City libraries for the purpose of art education and community interests. Prior to displaying the artwork in City buildings, an appraisal of the paintings will be performed; the City will proceed with displaying the paintings if staff determines additional insurance fees, if any, are cost effective. A motion was made by Councilmember Heustis and seconded by Councilmember Orsborn to approve the Art Display Agreement between the City of Buckeye and the Buckeye Main Street Coalition for the display of works by artist Harold Lyon in City buildings. Motion passed unanimously.

***5B. Council to take action on Resolution No. 61-16 approving the Intergovernmental Agreement for enhanced animal control services between the City of Buckeye and Maricopa County.**

Staff Liaison: Larry Hall, Police Chief

Council adopted Resolution No. 61-16 approving the Intergovernmental Agreement for enhanced animal control services between the City of Buckeye and Maricopa County.

***5C. Council to take action on the award of Delivery Order No. 2 (Job Order Contract 2014-009) to J. Banicki Construction Inc. for Fiscal Year 2016-2017 design build phase III of the Monroe Avenue Beautification Project.**

Staff Liaison: Chris Williams, Construction/Contracting

Councilmember Heustis requested this item be pulled for discussion and requested further information related to the installation of the bump-outs and the potential of painting them yellow. Mr. Williams stated the bump-outs may be painted yellow at the direction of Council. A motion was made by Councilmember Heustis to award Delivery Order No. 2 (Job Order Contract 2014-009) to J. Banicki Construction Inc. for Fiscal Year 2016-2017 design build phase III of the Monroe Avenue Beautification Project, to include painting the bump-outs yellow. There being no second, motion died. General discussion was held regarding traffic standards and requirements; direction was provided to staff to research the impacts of painting the bump-outs yellow. A motion was made by Councilmember Orsborn and seconded by Vice Mayor Hess to award

Delivery Order No. 2 (Job Order Contract 2014-009) to J. Banicki Construction Inc. for Fiscal Year 2016-2017 design build phase III of the Monroe Avenue Beautification Project. Councilmember HagEstad, Councilmember McAchran, and Mayor Meck voted aye; Councilmember Heustis voted nay. Motion carried.

***5D. Council to take action on approval of Amendment No. 3 to the Professional Services Agreement between the City of Buckeye and Layer 8, LLC.**

Staff Liaison: Greg Platacz, Information Technology Director

Council approved Amendment No. 3 to the Professional Services Agreement between the City of Buckeye and Layer 8, LLC.

***5E. Council to take action on the Special Event Liquor License application for Oktoberfest to be held on Saturday, October 8, 2016 from 9:00 a.m. to 10:00 p.m. at the 6th Street Plaza.**

Staff Liaison: Lucinda Aja, City Clerk

Council approved the Special Event Liquor License application for Oktoberfest to be held on Saturday, October 8, 2016 from 9:00 a.m. to 10:00 p.m. at the 6th Street Plaza.

***5F. Council to take action on the Special Event Liquor License application for the Demolition Derby to be held on Saturday, November 19, 2016 from 5:00 to 10:00 p.m. at the Helzapoppin' Arena.**

Staff Liaison: Lucinda Aja, City Clerk

Council approved the Special Event Liquor License application for the Demolition Derby to be held on Saturday, November 19, 2016 from 5:00 to 10:00 p.m. at the Helzapoppin' Arena.

***5G. Council to take action on the Special Event Liquor License application, and request for a waiver of fees, for the Buckeye Marathon to be held on Saturday, December 10, 2016 from 9:00 a.m. to 5:00 p.m. at the Buckeye Airport.**

Staff Liaison: Lucinda Aja, City Clerk

Council approved the Special Event Liquor License application, and request for a waiver of fees, for the Buckeye Marathon to be held on Saturday, December 10, 2016 from 9:00 a.m. to 5:00 p.m. at the Buckeye Airport.

***5H. Council to take action on the resignation of Duane Mitry (District 6) as an Alternate Member of the Planning and Zoning Commission, the appointment of Ted Burton (District 1) as the At-Large Alternate Member of the Planning and Zoning Commission, with a term expiration date of December, 2020, and the appointment of Martin DiBello (District 4) as an Alternate Member of the Planning and Zoning Commission, filling the unexpired term of Gail Reese, with a term expiration date of December, 2019.**

Staff Liaison: Lucinda Aja, City Clerk

Councilmember Heustis requested this item be pulled for discussion and recognized Mr. Burton and Mr. DiBello for their service. A motion was made by Councilmember Heustis and seconded by Councilmember Orsborn to approve the resignation of Duane Mitry (District 6) as an Alternate Member of the Planning and Zoning Commission, the appointment of Ted Burton (District 1) as the At-Large Alternate Member of the Planning and Zoning Commission, with a term expiration

date of December, 2020, and the appointment of Martin DiBello (District 4) as an Alternate Member of the Planning and Zoning Commission, filling the unexpired term of Gail Reese, with a term expiration date of December, 2019. Motion passed unanimously.

6. Continued / Tabled Items

- 6A. Continued from the September 6, 2016 Regular Council Meeting**
Council will take action on approval of Resolution No. 62-16 declaring and adopting the results of the Primary Election held on August 30, 2016.
Staff Liaison: Lucinda Aja, City Clerk

Ms. Aja presented information related to the final election results received from the County; receipt of the final results permits the City to proceed with the canvass of the vote. A motion was made by Councilmember Orsborn and seconded by Councilmember Heustis to adopt Resolution No. 62-16 declaring and adopting the results of the Primary Election held on August 30, 2016. Motion passed unanimously.

7. Public Hearings / Non-Consent - New Business

- 7A. Council will hold a public hearing and take action on Ordinance No. 18-16 annexing two (2) parcels containing approximately two (2) acres generally located on the southwest corner of Culver Street and Perryville Road.**
Staff Liaison: Adam Copeland, Principal Planner

Mayor Meck opened a public hearing at 6:20 p.m. to hear citizen input regarding annexation Ordinance No. 18-16. Mr. Copeland provided information related to the annexation; the applicant is requesting annexation of two parcels containing approximately two acres at the southwest corner of Culver Street and Perryville Road in District 6. A vicinity map was displayed. Approval of the annexation will allow for more efficiency in development. Request by George Quinif, Peak Group, LLC, on behalf of Marwest Enterprises, LLC. There being no further comment, Mayor Meck closed the public hearing at 6:22 p.m. A motion was made by Councilmember Orsborn and seconded by Vice Mayor Hess to adopt Ordinance No. 18-16 annexing two (2) parcels containing approximately two (2) acres generally located on the southwest corner of Culver Street and Perryville Road. Motion passed unanimously.

8. City Manager's Report and Government Relations

Police Chief Hall and Assistant Police Chief Sanders provided an updated crime statistics report reflecting a 21 percent reduction in crime over the previous three years.

9. Comments from the Mayor and Council

Councilmember Garza: absent.

Councilmember HagEstad: no comment.

Councilmember Orsborn: provided board and committee updates; recognized staff for recent awards and recognitions.

Councilmember McAchran: no comment.

Councilmember Heustis: reminded residents and staff of the veterans event that will be held at Glendale Community College on September 24, 2016; recited a statement submitted in a report related to Police Department accomplishments.

Vice Mayor Hess: provided board and committee updates; thanked Police and Fire Departments for a memorable September 11 ceremony; took a moment to recognize and thank Library Board Member Lynnette Kwasiborski.

Mayor Meck: no comment.

10. Council will make a motion to adjourn the meeting.

A motion was made by Councilmember Orsborn and seconded by Vice Mayor Hess to adjourn the meeting at 6:37 p.m. Motion passed unanimously.

Jackie A. Meck, Mayor

ATTEST:

Lucinda J. Aja, City Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Regular Council Meeting held on the 20th day of September, 2016. I further certify that a quorum was present.

Lucinda J. Aja, City Clerk